

March 18, 1940

The Executive Committee of the New Jersey Urban League met on the above date with Dr. Levy in the chair and the following present: Mrs. Bell, Dr. Bell, Mr. Brooks, Mr. Varner, Mr. Barker, Mr. Parks, Dr. Phillips, Mrs. Moorfield, Miss Shepard, Rev. Weathers.

Minutes of the previous meeting read and accepted.

A letter had been received from A. Phillip Randolph stating that he would speak before the annual meeting but was not sure of the date. Dr. John Haynes Holmes could speak April 22 or 23rd.

A communication had been received from the Fidelity Union Trust Co. asking about the success of the League's present campaign.

A slight misunderstanding concerning a case was the basis of a letter received by the League from the Children's Aid Society asking just what Social Service the League did. The Secretary read the letter which he had sent in reply. The Executive Secretary has recently been selected by the National Housing Officials as N. J. representative on a 15-man national committee.

Treasurer's report showed:

Disbursements	\$1042.39
Bank bal. as of Mar. 1	184.35
Outstanding bills	310.15

The report was accepted upon motion by Mr. Phillips. Rev. Weathers and the Executive Secretary reporting for the Finance Committee stated that there had been a conference with the Maynor Agency during which dates had been discussed. No support can be expected from the Griffith Foundation. A sponsoring citizens' committee had been suggested by Mr. Gillette, the names to be presented by the Board members. Mrs. Varner has consented to chair the sponsoring group.

It was suggested that the Foundation be approached again through Mr. Friedgut. Dr. Levy suggested another approach. Mr. Gillette is willing to have a second luncheon meeting for the purpose of securing donors.

Dr. Phillips reported on the conference held at the Douglas

3/18/40

Hotel - fifty had been present. Fourteen recommendations concerning relief standards had been made by Mr. Zuckerman.

Dr. Parke reported for the annual meeting committee. The committee while in favor of a dinner meeting was undecided as to whether it could be a success if it came too near the time set for the recital. After some discussion motion was made by Miss Shepard, seconded by Rev. Weathers and carried that the committee feel free to make a decision as it seems fit.

The League will again participate in the sale of Stadium concert tickets. Miss Lewis was named chairman.

Discussion arose as to the possibility of securing returns on Employment Service. It was suggested that the League secure memberships from persons served. Dr. Levy suggested a contribution. The industrial committee was asked to look into the legal and other aspects of the situation.

Charter for the Mutual Indemnity Insurance Company which carries casualty insurance and has an inter-racial policy was signed March 12th. T

The mimeograph machine and stand cost \$45.00.

There being no further business the meeting was adjourned.

U.M. Janifer, Secretary